Board of County Commissioners Leon County, Florida Agenda

Regular Public Meeting Tuesday, April 8, 2003

Invocation and Pledge of Allegiance

Commissioner Bill Proctor

Awards and Presentations

- Presentation on the 2002 Leon County Lakes Ecology Annual Report (Sean McGlynn)
- 1. Presentation by the North Florida Regional Domestic Security Task Force (Leon County Sheriff's Office/Emergency Management Larry Campbell/Richard Smith)

Effective Jan 1, 2003 all lobbyists appearing before the Board must pay a \$25 annual registration fee. For registration forms and/or additional information, please see the Board Clerk or visit the County website at www.co.leon.fl.us

Consent

- 2. Approval of Minutes: March 25, 2003 Regular Meeting (Clerk of the Court)
- 3. Approval of Payment of Bills and Vouchers Submitted for April 8, 2003 (OMB Alan Rosenzweig)
- 4. Ratification of Actions Taken at the March 25, 2003 Workshop on the Elimination of the Fire MSTU (OMB Alan Rosenzweig)
- 5. Ratification of Actions Taken at the March 25, 2003 Workshop on EMS Funding Alternatives (OMB Alan Rosenzweig)
- 6. Approval of Appointments to the Leon County Fairgrounds Citizen Advisory Committee (County Administration Lillian Bennett)
- 7. Ratification of Actions Taken at the March 18, 2003 Workshop on the Consolidation Process (Public Services/Intergovernmental Affairs Vincent Long/Andrea Bird)
- 8. Approval to Issue Invitation to Negotiate for Emergency Medical Services Medical Director (Public Services/Health and Human Services Vincent Long/Joe Sharp)
- 9. Approval of the Health Insurance Portability and Accountability Act's (1996) Data Sharing Agreement with the Florida Agency for Health Care Administration (Public Services/Health and Human Services Vincent Long/Joe Sharp)

- 10. Amendment of Byrne Grant Subgrant for the Enhanced Probation Program (Public Services/Intergovernmental Affairs Vincent Long/Don Lanham)
- 11. Approval to Reschedule the Joint County Commission/City Commission Adoption Hearing to May 13, 2003 at 6:00 p.m. in the County Commission Chambers (Community Development/Planning Gary Johnson/Val Hubbard)
- 12. Approval to Schedule a Board Workshop on Zone 4 Development of the Capital Cascades Greenway for Tuesday, May 20, 2003 from 3:00 4:00 p.m. (Public Works/Parks and Recreation Tony Park/Paul Cozzie)
- 13. Approval of the Plat for Hidden Meadows (a private, residential subdivision) for Recording in Public Records
 (Public Works/Engineering Tony Park/Joe Brown)

Citizens to be Heard on Non-Agendaed items (3-minute limit; non-discussion by Commission)

General Business

- 14. Accept Donation of 76.22 Acre Parcel in Lake Lafayette and Approve the Revised Plat of Golden Pheasant Subdivision
 (Public Works/Engineering Tony Park/Joe Brown)
- 15. Approval of the Partial Dissent and Disclaimer from Conservation Easement for Golden Pheasant Subdivision (County Attorney Herb Thiele)
- 16. Approval of the FY 2002-2003 Mid-Year Appropriation to DISC Village for the Juvenile Assessment Center in the Amount of \$37,5000 (OMB Alan Rosenzweig)
- 17. Approval of Advance Funding of \$6,000,000 for the Multi-lane Reconstruction of State Road 61 (US 319/Crawfordville Highway) from Wakulla Springs Road to State Road 363 and Four Points Intersection
 (Public Works/Engineering Tony Park/Joe Brown)

Citizens to be Heard on Non-Agendaed Items

County Attorney

County Administrator

Discussion Items by Commissioners

<u>Adjourn</u>